

JAP:JSR

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

M 12- 225

- - - - - X

UNITED STATES OF AMERICA

REMOVAL TO THE SOUTHERN
DISTRICT OF FLORIDA

- against -

Fed. R. Crim. P. 5

YOLANDA LASSO-PEREZ,

Defendant.

- - - - - X

EASTERN DISTRICT OF NEW YORK, SS:

JOSEPH PITRUZZELLO, being duly sworn, deposes and says that he is a Deputy with the United States Marshals Service ("USMS") duly appointed according to law and acting as such.

Upon information and belief, on May 29, 2003, an arrest warrant was issued by the United States District Court for the Southern District of Florida charging the defendant YOLANDA LASSO-PEREZ with failure to appear for sentencing, in violation of Title 18, United States Code, Sections 3146(a)(1) and 3146(b)(1)(A)(i).

The source of your deponent's information and the grounds for his belief are as follows:

1. On May 29, 2003, a grand jury in the United States District Court for the Southern District of Florida returned an indictment charging the defendant YOLANDA LASSO-PEREZ with one count of failure to appear for sentencing, in violation of Title

18, United States Code, Sections 3146(a)(1) and 3146(b)(1)(A)(i). A copy of the indictment is attached hereto.

2. On May 29, 2003, an arrest warrant was issued by the United States District Court for the Southern District of Florida. A copy of the warrant is attached hereto.

3. Pursuant to their investigation, the USMS located an address in East Elmhurst, New York for the defendant's daughter.

4. On March 6, 2012, members of the USMS responded to the East Elmhurst address in an attempt to locate the defendant YOLANDA LASSO-PEREZ.

5. Agents knocked on the door of the apartment on the second floor. The door was opened by a female who stated that she lived in the apartment along with her sister and a woman named "Maria." Upon questioning, the female admitted that "Maria" was really her mother, YOLANDA LASSO-PEREZ, and that her mother was in a bedroom of the apartment.

6. Deputies of the USMS entered the apartment and encountered the defendant YOLANDA LASSO-PEREZ in the bedroom. The defendant's daughter acted as a Spanish translator for the Deputies of the USMS so that they were able to communicate with the defendant YOLANDA LASSO-PEREZ. The defendant informed the Deputies that "she knew what it was about" and she admitted that her name was YOLANDA LASSO-PEREZ. The photograph associated with

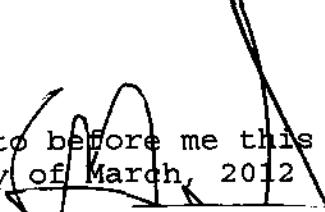
the arrest warrant appeared to be of the defendant. The defendant produced a New York State Identification Card in the name of "YOLANDA PEREZ."

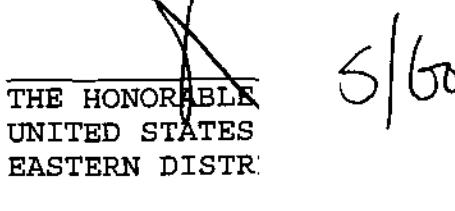
7. The defendant YOLANDA LASSO-PEREZ provided agents of the USMS with pedigree information that matched the pedigree information associated with the arrest warrant. Based on the outstanding warrant for the arrest of YOLANDA LASSO-PEREZ, special agents of the USMS placed the defendant under arrest.

8. It is the desire of the United States Attorney for the Southern District of Florida that the defendant YOLANDA LASSO-PEREZ be removed to that district for prosecution.

WHEREFORE your deponent respectfully requests that the defendant YOLANDA LASSO-PEREZ be removed to the Southern District of Florida so that she may be dealt with according to law.


JOSEPH PITRUZZELLO
Deputy
United States Marshal Service


Sworn to before me this
6th day of March, 2012


THE HONORABLE
UNITED STATES
EASTERN DISTR

5/60/12

—
DGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

03-20424 CR-HUCK
CASE NO.

18 U.S.C. § 3146(a)(1)

MAGISTRATE JUDGE
TURNOFF

UNITED STATES OF AMERICA

vs.

YOLANDA LASSO-PEREZ,

Defendant.

RECEIVED
MAY 29 1997
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
AT 1:30 PM

INDICTMENT

The Grand Jury charges that:

On or about April 8, 1997, in Miami-Dade County, in the Southern District of Florida, the defendant,

YOLANDA LASSO-PEREZ,

having previously been charged in the case of United States v. Yolanda Lasso-Perez, Case No. 96-824-CR-ATKINS, with violations of Title 21, United States Code, Sections 952(a) and 841(a)(1), that is, importation of heroin and possession with intent to distribute heroin, offenses punishable by imprisonment for a term of fifteen years or more, and having been released by the United States District Court for the Southern District of Florida pursuant to Chapter 207 of Title 18, United States

Code, did knowingly fail to appear for sentencing, as required by the conditions of her release, in violation of Title 18, United States Code, Sections 3146(a)(1) and 3146(b)(1)(A)(i).

A TRUE BILL

Deborah J. Lee
FOREPERSON

1 Kent St. N.W. # 1
MARCOS DANIEL JIMENEZ
UNITED STATES ATTORNEY

Jennifer Lovemore
JENNIFER A. LOVEMORE
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

08-20424 CR-HUCK

vs.

YOLANDA LASO-PEREZ,

Defendant.

CERTIFICATE OF TRIAL ATTORNEY*

MAGISTRATE JUDGE
TURNOFF

Superseding Case Information:

Court Division: (Select One)

 Miami Key West
 FTL WPB FTPNew Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) Yes
List language and/or dialect Spanish
4. This case will take 1 days for the parties to try.
5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	<input type="checkbox"/>
II	6 to 10 days	<input type="checkbox"/>	Minor	<input type="checkbox"/>
III	11 to 20 days	<input type="checkbox"/>	Misdem.	<input type="checkbox"/>
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: 96-0824-CB-ATKINS

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes No

Jennifer Lovemore
JENNIFER A. LOVEMORE
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 0958263

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

03-20424 CR - HUCK

Defendant's Name: YOLANDA LASO-PEREZ

Case No:

MAGISTRATE JUDGE
TURNOFF

Count #: 1

FAILURE TO APPEAR.

18 U.S.C. § 3146 (a)(1)

*Max. Penalty: 10 YEARS IMPRISONMENT

11/20/01
03 MAY 29 PM 11:30
SOUTHERN DISTRICT OF FLORIDA
CLERK'S OFFICE
COURT

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV. 12/12/96